



**Santa Barbara County  
Air Pollution Control District**

Our Vision  Clean Air

## AGENDA

June 15, 2017

1:00 P.M.

### Board of Directors

Santa Barbara County  
Board of Supervisors

Das Williams, First District, *Vice-Chair*  
Janet Wolf, Second District  
Joan Hartmann, Third District  
Peter Adam, Fourth District  
Steve Lavagnino, Fifth District

City of Buellton

Mayor Holly Sierra  
*Alternate*, Vice Mayor Ed Andrisek

City of Carpinteria

Councilmember Al Clark  
*Alternate*, Vice Mayor Wade Nomura

City of Goleta

Councilmember Michael T. Bennett  
*Alternate*, Councilmember Roger Aceves

City of Guadalupe

Mayor John Lizalde  
*Alternate*, Councilmember Ariston Julian

City of Lompoc

Councilmember James Mosby, *Chair*  
*Alternate*, Councilmember Jenelle Osborne

City of Santa Barbara

Mayor Helene Schneider  
*Alternate*, Councilmember Bendy White

City of Santa Maria

Mayor Alice Patino  
*Alternate*, Councilmember Etta

Waterfield

City of Solvang

Mayor Jim Richardson  
*Alternate*, Councilmember Joan Jamieson

Clerk of the APCD Board:

Aeron Arlin Genet

**BOARD OF SUPERVISORS HEARING ROOM  
BETTERAVIA GOVERNMENT CENTER  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA, CA**

Persons may address the Board in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, in Santa Maria. Members of the public may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period following the administrative agenda. The times shown for the duration of agenda items are estimates. Board meetings are televised live on County of Santa Barbara TV Channel 20. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD website at: <http://www.ourair.org/apcd/district-board-of-directors/>. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the APCD Board less than 72 hours prior to that meeting are available for inspection in the APCD office or website.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at 961-8800 at least three working days prior to the scheduled meeting.

**I. Call to Order – Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

**Approve minutes of the May 18, 2017 meeting.**

#### **IV. ADMINISTRATIVE ITEMS**

Approved by vote on one motion. These items read only on request of Board members.

##### **A-1) Notice of Violation Reports**

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2017. In addition, receive and file an addendum summary of notices of violation issued during the month of April 2017.

##### **A-2) Grant Program Activity**

Receive and file a Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 4, 2017 through May 31, 2017 in accordance with Board Resolution Number 09-14, including:

- a) Rancho Laguna Farms – Off-Road Equipment Replacement Program (Amendment);
- b) Devin Grace – Marine Diesel Engine Repower Program; and
- c) Castagnola Tug Service – Marine Diesel Engine Repower Program;

##### **A-3) Lower Emission School Bus Program**

Increase the spending limit for the lifetime of the Lower Emission School Bus Program by \$1,000,000, from \$2,759,228 to \$3,759,228.

##### **A-4) Staff Retirement**

Adopt a Resolution of Appreciation to Mike Willis upon the occasion of his retirement.

##### **A-5) Fiscal Year 2017-18 Budget**

Consider the Fiscal Year 2017-18 Budget as follows:

- a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2017-18, as presented in the *Fiscal Year 2017-18 Proposed Budget* document; and
- b) Adopt the following:
  - i. Budget Resolution approving the Fiscal Year 2017-18 District Budget;
  - ii. Salary Resolution amending the Classification and Salary Plan to adjust the salary for the Accounting Supervisor position; and
  - iii. 401(h) Retiree Medical Account Fiscal Year 2017-18 Contribution Resolution setting forth the contributions for the fiscal year.

**A-6) APCD Hearing Board Appointments**

Consider recommendations of the APCD Hearing Board Nominating Committee as follows:

- a) Appoint Mr. Terence Dressler as a public member on the APCD Hearing Board for a 3-year term; and
- b) Appoint Mr. Francis Peters, Jr. as a public member on the APCD Hearing Board for a 3-year term.

**V. PUBLIC COMMENT PERIOD**

Persons desiring to address the APCD Board on any subject within the jurisdiction of the Board that is not included as part of the agenda must complete and deliver to the Clerk the "Request to Speak" form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

**VI. DIRECTOR'S REPORT  
(EST. TIME: 5 Min.)**

Receive brief oral report by the Air Pollution Control Officer on any current topics of concern to the Board.

**VII. DISCUSSION ITEMS**

- 1) Resolutions of Appreciation for Departing Hearing Board Members  
(EST. TIME: 5 Min.)

Adopt and present Resolutions of Appreciation to Donald Ward and David Schmarje for their service on the Air Pollution Control District Hearing Board.

- 2) Greenhouse Gas Mitigation Opportunities in Santa Barbara County  
(EST. TIME: 20 Min.)

Receive an update on potential greenhouse gas mitigation options to address California Environmental Quality Act (CEQA) requirements for proposed projects throughout the county.

- 3) Overview of Voluntary Clean Air Funding Programs (EST. TIME: 15 Min.)

Receive a presentation on the status of the District's clean air funding programs.

**VIII. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on August 17, 2017 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.

**IX. ADJOURN**